| | | | | | | | | DC HIE | Policy Boa | rd Meeting - 0 | October 24 | , 2019 | | | | | | | | | |
|---|--|---|-------------------|---|---|--|---|---|---|---------------------------------------|------------------------|--|---|------------------------|---------------------------------|--------------|--|---------------------------------------|--------------------|--|--------------|
| | | Motion: For the D | C HIE Policy I | Board to end | orse the | Motion: To table t | Motion: To table this recommendation to be reviewed again Motion: To amend the Policy Subcommittee's charge to include Motion: For the DC HIE Policy Board to designate a government Motion: To adjourn meeting | | | | | | | | | | | | | | |
| | adoption of the attached DC HIE Glossary and | | | | by the Policy Subcommittee "For the DC HIE Policy Board to | | | | the monitoring of the progress in how the Common Agreement representative of the Board to participate and brief the | | | | | | | | | | | | |
| recommendation that the Department of Health Care | | | | designate a government representative of the DC HIE Policy Board to participate in the TEFCA Recognized Coordinating | | | | and information blocking rule are finalized and at an appropriate Connected DMV's Health and Wellness Solutions Group about | | | | | | | | | | | | | |
| | | | | | | | | time determine their impact upon the DC HIE Rule and the the DC HIE as well as serve as a point of contact for member | | | | | | | | | | | | | |
| | within a one-year timeframe, to meet the requirements of | | | | of Entity's (RCE) stakeholder sessions as the RCE develops the at Common Agreement's final legal and technical requirements | | | | District's role with | respect to the D | C HIE. | | agencies to participate in formulating smart region solutions that align with DC HIE policy objectives. | | | | | | | | |
| | | | | | | | | | | • | | | | | | | | | | | |
| | | the Department of Health Care Finance refines and | | | | for the following purposes: (1) to determine the pros and cons | | | | | | | | | | | | | | | |
| | updates the list on an ongoing basis through the HIE | | | | of aligning the District's implementation of the DC HIE Rule with the Common Agreement and QHIN Technical Framework | | | | | | | | | | | | | | | | |
| | Operations, Compliance, and Efficiency subcommittee. | | | | | | | | | | | | | | | | | | | | |
| | | | | | | and (2) to inform t | | | | | | | | | | | | | | | |
| | | | | | | the DC HIE." | | | | | | | | | | | | | | | |
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| | | First Movement: Seconded by: | Dr. Eric Marshall | | First Movement: | | Dr. Eric Marshall | | First Movement: | Dr. Eric Marshall | | First Movement: | Dr. Zach (Aaron) Hettinger | | First Movement: Seconded by: | | mer | | | | |
| | | | | Ms. Zinethia Clemmons | | Seconded by: | | Ms. Alice Leiter | | Seconded by: | Dr. Yavar Moghimi | | | | | | Seconded by: | | Mr. Barney Krucoff | | |
| | | Quorum: | 10 | Time: | 3:52 PM | Quorum: | 10 | Time: | 4:31 AM | Quorum: | 10 | Time: | 4:32 PM | Quorum: | 10 | Time: | 4:39 PM | Quorum: | 9 | Time: | 4:44 PM |
| | | | | e on Recommendation | | Vote on Reco | | | | | Vote on Recommendation | | | Vote on Recommendation | | | Vote to Adjourn | | T | | |
| | Present ? | Ayes | Nays | Abstain | Not Present | t Ayes | Nays | Abstain | Not Present | Ayes | Nays | Abstain | Not Present | Ayes | Nays | Abstain | Not Present | Ayes | Nays | Abstain | Not Present |
| Public Members | | | | | | | | | | | | | | | | | | | | | 4 |
| Osinupebi-Alao, Olubukunola | Absent | | | | ~ | | | | ~ | | | | ~ | | | | ~ | | | | ~ |
| 2. Clemmons, Zinethia | Present | ~ | | | | ~ | | | | • | | | | ~ | | | | ~ | | | + |
| 3. Herstek, Jessica | Present | ~ | | | | ~ | | | | ~ | | | | ~ | | | | ~ | | | + |
| 4. Hettinger, Zach (Aaron) | Present | ~ | | | | ~ | | | | ~ | | | | ~ | | | | ~ | | | + |
| 5. Ramos-Johnson, Donna | Present | ~ | | | | ~ | | | | ~ | | | | ~ | | | | ~ | | | + |
| 6. Leiter, Alice | Present | ~ | | | | ✓ | | | | ✓ | | | | • | | | | | | | ~ |
| 7. Lewis, Barry | Present | | 1 | | | | | | | | | | | | ĺ | | | | | <u> </u> | 4 |
| 8. Marshall, Eric | Present | · · | | | | • | | | | • | | | | ~ | | | | ~ | | | + |
| 9. Moghimi, Yavar | Present | • | | | | ~ | | | | • | | | | ~ | | | | ~ | | | - |
| 10. Orlowski, Janis | Absent | | | | ~ | | | + | ~ | | | | ~ | | | | ~ | | | + | ~ |
| 11. Palmer, Justin J. (Vice-Chair) | Present | · · | | 1 | - | , , , , , , , , , , , , , , , , , , , | | + | 1 | , , , , , , , , , , , , , , , , , , , | | | - | · · | | | | , , , , , , , , , , , , , , , , , , , | | + | |
| 12. Rein, Alison | Present | | | <u> </u> | | • | | | | • | | | | | | <u> </u> | | · · | | | |
| Rhoads, Amanda Turner, James | Excused | | | | ~ | | | | ~ | | | | _ | | | | ~ | | | | ~ |
| 15. Wade, Lucinda | Present | | | - | + - | - | | + | | _ | | - | | | | | | _ | | + | + |
| Ex-Officio Members | rieseiit | | | 1 | | | | | <u> </u> | • | | <u> </u> | <u> </u> | | | <u> </u> | | · • | | | |
| 1. DBH Vacancy | | | | | | | | | | | | | | | | | | | | | |
| 2. Byrd, Melisa | Present | ~ | | | | ~ | | | | _ | | | | | | | _ | | | | _ |
| 2. Byrd, ivielisa 3. Hasan. Dena | Present | Ž | | 1 | | | | 1 | 1 | 7 | | | | | | | | _ | | + | + - |
| 4. Holve, Erin (Chair) | Present | - | | + | + | - | | + | 1 | , | | + | | • | | 1 | | 7 | | + | + |
| 5. Krucoff, Barney | Present | Ž | | 1 | | - | | 1 | 1 | , | | | | - | | | | 7 | | + | + |
| 6. Nesbitt, LaQuandra | | | | 1 | | | | 1 | 1 | | | | | • | | | | | | + | + |
| , : | Present | ~ | | | | ~ | | | | • | | | <u> </u> | | | | ~ | | | | • |
| x-Officio (Non-Voting) Member | | | | | | | | | | | | | | | | | | | | | |
| 7. Whitman, Amelia | Present | | | | | | | | | | | | | | | | | | | | |